



THE CITY OF SAN DIEGO

MINUTES

COMMISSION FOR ARTS AND CULTURE PUBLIC ART COMMITTEE

Civic Center Plaza
1200 Third Avenue, Floor 9, Suite 924
San Diego, CA 92101
Thursday, September 1, 2011
12:00 p.m. – 2:00 p.m.

PAC Members Present

Vicki Reed
Kevin deFreitas
Roman de Salvo
Mathieu Gregoire
Lillian Perry
Constance Y. White

PAC Members Absent

Larry Baza
Joanne Hayakawa
Vernon Franck

Commission Staff Present

Dana Springs
Nigel Brookes

PAC Ex Officio Members Present

Chris Jones for Nancy Lytle
Nazie Mansury

PAC Ex Officio Members Absent

Michelle Abella-Shon
Lucy Contreras
Kim Duclo
Alissa Gabriel
Alex Garcia
Michael Marks
Teresa Millette
Bobbi Salvini
Yvonne Wise

I. Call to Order & Welcome New Members

The Public Art Committee (PAC) of the City of San Diego (City) Commission for Arts and Culture's (Commission) was called to order by Vicki Reed at 12:10 p.m.

II. Non-Agenda Public Comment

None.

III. Chair's Report

Reed reported that the Commission is tasked with presenting proposed amendments to Council Policy 900-11 to City Council before the next budget season and PAC members

will be asked to assist with creating public art itineraries for individual Council members as part of an educational campaign.

IV. ACTION – June 30, 2011 Minutes

The minutes were approved by unanimous consent.

V. ACTION – Final Art Proposal by Lynn Susholtz for “Documenting San Diego’s City Heights Community”

Nigel Brookes and Dana Springs presented Lynn Susholtz’s final art proposal. Springs explained a change to the staff recommendation which had been distributed in the advance staff report. Springs said that staff had changed their recommendation to: “Recommend to the Commission that the final art proposal meets the given criteria and fulfills the collection mission with the caveat that the journal not be considered a part of the artwork to be accessioned into the Civic Art Collection.” **Mathieu Gregoire made a motion** to recommend to the Commission that the final art proposal meets the given criteria and fulfills the collection mission and that the one original version of the journal be considered a part of the artwork to be accessioned into the Civic Art Collection. **Kevin deFreitas seconded the motion.** The vote was 1-5-0.

Yea: Gregoire (1)

Nay: Reed, deFreitas, de Salvo, Perry, White (5)

Abstention: (0)

Following further discussion, **Mathieu Gregoire made a motion** to recommend to the Commission that the final art proposal meets the given criteria and fulfills the collection mission with the caveat that the journal not be considered a part of the artwork to be accessioned into the Civic Art Collection. **Kevin deFreitas seconded the motion.** The vote was 6-0-0.

Yea: Reed, deFreitas, de Salvo, Gregoire, Perry, White (6)

Nay: (0)

Abstention: (0)

VI. Presentation – Schematic Art Proposal by Wendell Kling for City Heights Mini Park

Brookes introduced the project and the artist, Wendell Kling. Kling presented his schematic art proposal. The PAC members offered feedback on the proposal. Kling will submit a final art proposal for approval after the schematic art proposal is reviewed by all stakeholders.

VII. Presentation – Public Art Five-in-Five: Why Street Art Matters by Vernon Franck

Postponed.

VIII. Staff Reports

1. Southcrest Trails Park – Springs reported that the artist team, Ingram Ober and Marisol Rendon, will be conducting a community meeting to gather input prior to beginning work on a schematic art proposal. The meeting is scheduled for September 13, 2011, 5:30 p.m. at the Southcrest Recreation Center, 4149 Newton Street, San Diego, CA 92113.
2. Aztec Brewery Collection – Dana Springs reported that there is a delay in proceeding with the conservation of the Aztec Brewery Rathskeller Collection because of the legal conflicts between the State of California and the local redevelopment agency, though workarounds are being sought.

3. Martin Luther King, Jr. Commemorative Art Project – Springs reported that the artist is working on a schematic art proposal due at the end of September.
4. NEA Grant: ArtWorks2, Broadway Fountain at Horton Plaza – Springs reported that the Commission applied for a National Endowment for the Arts (NEA) grant that would fund a socially interactive public artwork associated with the restoration of the Broadway Fountain in Horton Plaza. The Centre City Development Corporation (CCDC) is providing the grant match funds.
5. Loan to Mingei International Museum of *Reflective Sun* by Jackson and Ellamarie Woolley – Springs reported that the Mingei International Museum's exhibit *Craft Revolution* opens to the public on October 16, 2011.
6. Professional Development Opportunities for Artists – Internet for Artists 2011 – Springs reported that this event has been canceled.
7. Guidelines for the City of San Diego's Use of in-Lieu Civic Enhancement Allocation – Springs reported that these guidelines will have to be presented to City Council in the form of a new Council Policy for approval.
8. Mormon Battalion Mural and Sculpture at Fort Stockton in Presidio Park– Springs reported that the Daughters of the Utah Pioneers have raised money to fund the conservation of these two artworks. Conservation to begin imminently.
9. NEA Grant: Art in Media, Gary Hill at New Central Library – Springs reported that the Commission applied for a NEA grant that would fund the production of a transmedia game associated with the artwork proposed by Gary Hill for the New Central Library. The grant match funds are sourced from the library's construction budget.

IX. Member Reports

1. Constance Y. White reported that on Friday, September 2, from 12:45 –1:45pm, the Airport Authority will host a special ART LAB performance, featuring a live painting and dance experience by Silfredo La O (represented by Art Pulse Gallery). The performance includes narration by T. Ford of Black Storytellers of San Diego and accompaniment by percussionist Yiriba of Teye Sa Thiosanne of African Drum and Dance Co. The event will take place in the Terminal 2 East, FIS international arrivals area, pre-security. This special performance, called "The Traveler," is in support of San Diego Arts Month and the ART SAN DIEGO Contemporary Art Fair, which begins on September 1.
2. Roman de Salvo reported that the Port of San Diego will host a groundbreaking ceremony for Ruocco Park on Monday, October 3, 2011 at 10:00 am at 585 Harbor Lane in San Diego.
3. De Freitas reported that the San Diego Architectural Foundation will host PechaKucha Night SDV13 on October 20, 2011. Location TBD.

X. Presentation – Selections from the Civic Art Collection

Springs presented information about paintings and prints donated to the City of San Diego by Dr. Jeanne Kirkpatrick-Ghene in memory of Jack A. Ghene.

XI. Adjourn

The meeting adjourned at 2:05 p.m.